

North Carolina Agriculture and Technical State University
Board of Trustees Executive Committee
Special Called Meeting
December 19, 2018
5:00 p.m.
Dowdy Building, Chancellor's Boardroom
AGENDA

- | | | |
|------|---------------------------------------|-----------------------|
| I. | Call to Order | Chairman Timothy King |
| II. | Conflict of Interest Statement | Chairman Timothy King |
| III. | Roll Call | Shannon Bennett |
| IV. | Closed Session – Action Item | Chairman Timothy King |
| | a. Personnel matter | |
| V. | Return to Open Session | Chairman Timothy King |
| VI. | Adjourn | Chairman Timothy King |